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## WEST HILLS NEIGHBORHOOD COUNCIL

## JOINT BOARD AND ZONING & PLANNING COMMITTEE MEETING MINUTES

Tuesday, January 29, 2019 Chaminade Condon Center 23260 Saticoy St., West Hills, CA 91304

**Members Present**: Aida Abkarians, Faye Barta, Dan Brin, Anthony Brosamle, Bob Brostoff, Margery Brown, Carolyn Greenwood, Steve Randall, Bill Rose, Charlene Rothstein, Myrl Schreibman, Ron Sobel, and Joan Trent.

Members Absent: Bonnie Klea and Alec Uzemeck.

Quorum established.

Meeting Minutes of December 11, 2018 approved as amended.

**Comments from Chair:** None

Public Comment: None

## **Old Business**

- 5. Discussion and possible action regarding Malibu Wine & Beer Garden.
  - Dylan Comita, a manager, and Chris ... (an independent contractor) were present to represent the Malibu Wine and Beer Garden. Chris updated the committee on the status of noise reduction. He stated that there were 3 sound blankets installed, however, the frame for one of them collapsed during the recent rains. He said that repair was under way and would be completed soon. In addition, a fourth blanket will be added soon.
  - Diane Higgs, a stakeholder, repeated her previous complaints about entertainment still being too loud, although it has improved. She also repeated a previous statement that she is not opposed to the establishment and, in fact, she has enjoyed being there a few times. However, more needs to be done to limit the sound problem. She also commended Chris on the improvements that have been made.
  - Alan ....provided some more details on the sound problems. He also stated that he is not opposed to the venue, however, he still wants them to comply with the CUP requirements.
  - No action was taken. This item was tabled to the next committee meeting in February.
  - 6. Discussion and possible action regarding the City of Los Angeles Processes & Procedures Plan, Council File 12-0460
    - Charlene Rothstein stated that this is a proposal to "streamline processes". She pointed out that this proposal could severely limit NC's from being included in various processes and procedures related to City actions.
    - Dan Brin stated that "We must guard our voice".
    - The committee voted unanimously to write a letter opposing the changes and bring it before the board for a vote on Feb 7th, 2019.

The letter was in opposition to the Council File unless amended and also to ask for an extension of time in order to review the 948 page document.

Meeting adjourned at 7:30 p.m.